Board Meeting Agenda

Thursday, December 12, 2019 - 4:30pm
This meeting will be held at 120 14th Street San Francisco, CA

Call In Information:
1-669-900-6833
Meeting ID - 218 110 986
Host Key - 646031

Call In Locations:
1 Dr Carlton B Goodlett Place 1 DNA Way
San Francisco CA  94012     San Francisco CA  94080

1. OPENING
   a. Call to Order, Roll Call & Establishment of Quorum
   b. Approval of Agenda
   c. Consent Calendar
      i. Minutes - October 31, 2019
      ii. Check Register(s) - October & November 2019
      iii. Credit Card Register(s) -October & November 2019

2. PUBLIC COMMENT

3. DIRECTOR’S REPORT

4. ACTION
   a. Discuss & Approve 1st interim Report
   b. Discuss and approve IPP Merger
   c. Discuss & Approve Invitation to the new sheriff Miyamoto to join the board
   d. Discuss & Accept Audit Report
   e. Discuss & Approve Local Indicators

5. DISCUSSION ITEMS
   a. Financial Update (EdTec)
   b. CSI Interim Report

6. CLOSED SESSION - 2 Items
   a. 54957.6: Conference with Labor Negotiators
   b. 54957: Public Employee Discipline

Board Members
- Delia Ginorio
- Suzy Loftus
- Freya Horne
- Tijanna Eaton
- Vicki Hennessy
- Sunny Schwartz

Staff Members
- Steve Good
7. REPORT out of CLOSED SESSION on any action taken

8. ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE
Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.

FOR MORE INFORMATION
For more information concerning this agenda or for materials relating to this meeting, please contact Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.